

REGULAR MEETING
BOROUGH COUNCIL
BOROUGH OF RUMSON
December 7, 2006

A regular meeting of the Borough Council of the Borough of Rumson was held in the Charles S. Callman Courtroom of the Memorial Borough Hall on December 7, 2006 and was called to order by Mayor John E. Ekdahl at 7:33 p.m.

Pledge of Allegiance.

Present: Mayor Ekdahl, Councilwoman DeVoe, Councilmen Hemphill, Kammerer, Rubin and Shanley.

Absent: Councilman Broderick.

Thomas S. Rogers, Municipal Clerk/Administrator, was present.

Martin M. Barger, Borough Attorney, was present.

C. Bernard Blum, Jr., Borough Engineer, was present.

Bonnie Heard, Acting Borough Engineer, was present.

The Mayor declared a quorum present and announced that the notice requirements of the Open Public Meetings Act had been met by the posting and mailing of a schedule of all regular and work meetings of the Borough Council for the year 2006 to the *Asbury Park Press* and the *Two River Times*.

On motion by Councilwoman DeVoe, seconded by Councilman Rubin, the minutes of the previous meeting were approved as written, copies having been forwarded to all Council members. All in favor.

COMMUNICATIONS:

CONSENT AGENDA:

LETTER FROM THOMAS P. SANTRY, P.A. ON BEHALF OF SUSAN BLOOM FOR PROPERTY AT 17 OYSTER BAY DRIVE, ENCLOSING A COPY OF A AN APPLICATION TO THE STATE D.E.P. FOR A WATERFRONT DEVELOPMENT PERMIT TO CONSTRUCT A NEW BULKHEAD IN FRONT OF AN EXISTING BULKHEAD AS SHOWN ON THE PLANS:

The Municipal Clerk/Administrator advised of a letter from Thomas P. Santry, P.A. on behalf of Susan Bloom of 17 Oyster Bay Drive, enclosing a copy of an application to New Jersey Department of Environmental Protection, Land Use Regulations for a Waterfront Development Permit to construct a new bulkhead 18 inches in front of the existing bulkhead on their property as shown on the plans.

LETTER FROM A.D. MARBLE & COMPANY ON BEHALF OF NICHOLAS ADAMSON FOR PROPERTY AT 26 OSPREY LANE, ENCLOSING A COPY OF AN APPLICATION FOR A FRESHWATER WETLANDS LETTER OF INTERPRETATION:

The Municipal Clerk/Administrator advised of a letter from A.D. Marble & Company on behalf of Nicholas Adamson, enclosing a copy of an application to New Jersey Department of Environmental Protection, Freshwater Wetlands for a Letter of Interpretation for property located at 26 Osprey Lane.

On motion by Councilman Kammerer, seconded by Councilman Hemphill, the two above communications on the consent agenda were ordered received. All in favor.

COMMITTEE REPORTS:

None.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

RESOLUTION TO REFUND COAH PERMIT FEES TO ALAN COLICCHIO OF 99 BUENA VISTA AVENUE DUE TO WITHDRAWAL AND RESUBMITTAL OF A BUILDING PERMIT:

Councilwoman DeVoe offered the following resolution and moved its adoption:

RESOLUTION REFUNDING COAH DEVELOPMENT FEES

WHEREAS, the Mayor and Council of the Borough of Rumson adopted an Ordinance establishing affordable housing development fees; and

WHEREAS, Alan Colicchio, M.D. of 99 Buena Vista Avenue, Block 115, Lot 18, paid \$3,185.00 which was 50% of the COAH fee based on his building permit application for this property; and

WHEREAS, Alan Colicchio, M.D. has decided to abandon the original building permit plan submitted in January 12, 2006 and resubmit new building permit application at a later date.

NOW THEREFORE BE IT RESOLVED that Alan Colicchio, M.D be issued a refund for the \$3,185.00 COAH Fee that was paid; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded along with each refund check; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Chief Financial Officer, Tax Assessor, Construction Official and Planning Officer; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Director of the State of New Jersey Council on Affordable Housing.

Resolution seconded by Councilman Hemphill and carried on the following roll call vote:

In the affirmative: DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: Broderick.

RESOLUTION TO ESTABLISH A \$100.00 CHANGE FUND FOR THE RUMSON MUNICIPAL COURT:

Councilman Rubin offered the following resolution and moved its adoption:

**RESOLUTION ESTABLISHING CHANGE FUND
FOR THE RUMSON MUNICIPAL COURT**

WHEREAS, the Rumson Municipal Court Administrator has requested the establishment of a \$100.00 change fund for the Rumson Municipal Court; and

WHEREAS, the Chief Financial Officer has approved the establishment of this fund.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Rumson that a change fund of \$100.00 be established for the Rumson Municipal Court.

Resolution seconded by Councilman Shanley and carried on the following roll call vote:

In the affirmative: DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: Broderick.

ANNOUNCEMENTS BY THE MAYOR:

Mayor Ekdahl made the following Announcements:

1. The employees of the Rumson Department of Public Works will be holding their Annual Toy Drive again this year. A new, *unwrapped* gift for a boy or girl can be dropped off at the Public Works Garage behind Borough Hall on Friday, December 8th from 4 p.m. to 7 p.m. and on Saturday, December 9th from 9 a.m. to 12 p.m. This year the donated toys will go to the Family & Children's Services in Long Branch and Family Based Services Association of New Jersey in Eatontown. We ask that you help to make this year's DPW Annual Toy Drive a great success.

2. The Borough will be holding a public sale of three Ford Crown Victorias no longer needed by the Borough at public sale at the Thursday, December 21st regular Borough Council meeting at 7:30 p.m. in this Courtroom.

Thank you.

COMMENTS FROM THE COUNCIL:

The Mayor afforded the members of the Council an opportunity to be heard at this time and no one responded.

COMMENTS FROM THE PUBLIC:

The Mayor afforded the public an opportunity to be heard at this time and no one responded.

FINANCIAL OFFICER'S REPORT:

The Financial Officer's Report disclosed the following cash on hand in the Current Fund Account as of December 7, 2006:

Wachovia Bank		
Balance:	11/29/06	\$ 7,163,468.14
Cash Receipts:		\$ 519,112.80
Void Check		\$ 0.00
Pre-Paid Items:		\$ 0.00
Bills & Claims:	12/07/06	\$ (169,545.92)
Payroll:	11/30/06	\$ (184,866.77)
Wachovia Bank Balance:		<u>\$ 7,328,168.25</u>
Certificate of Deposits:		\$ 8,000,000.00
Money Market Funds:		\$ 0.00
Total Current Fund:		\$15,328,168.25

On motion of Councilwoman DeVoe, seconded by Councilman Shanley, the Financial Officer's Report was ordered received and carried on the following roll call vote:

In the affirmative: DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: Broderick.

CONSIDERATION OF BILLS AND CLAIMS (RESOLUTION):

Councilman Kammerer offered the following resolution and moved its adoption:

\$	36.40	Red Bank Veterinary Hospital
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\$	36.40	Animal Control Account
\$	7,113.25	AR Communications
\$	242,878.30	L & L Paving
\$	7,564.18	Quality Communications
\$	289.99	R & H Spring and Truck Repair
\$	257,845.72	Capital Account
\$	32,073.00	Borough of Rumson Trust Other
\$	3,185.00	Alan Colicchio MD
\$	32,073.00	COAH Trust Fund Account
\$	234.33	Action Office Supplies
\$	3,248.05	Allied Oil Company
\$	170.00	Certified Speedometer Service
\$	599.00	Anthony Ciambrone
\$	37.26	Circle Chevrolet
\$	599.00	Randy Cogger
\$	599.00	Thomas Daly
\$	3,057.93	Delta Dental Plan of NJ
\$	209.98	Dell Inc
\$	599.00	Diane Dupuy
\$	270.00	Edmunds and Associates Inc
\$	599.00	Robert Eyerluss
\$	331.50	EM Grant
\$	80.79	Gaylord
\$	599.00	Pamela Gehret
\$	599.00	Jim Hempstead
\$	599.00	Christopher J Isherwood
\$	10,407.45	JCP&L
\$	735.95	Johnny on the Spot
\$	599.00	R Kelleher
\$	599.00	John Kondrup
\$	599.00	Steven Lang
\$	575.00	Leon's Crane Service
\$	599.00	Norman Long
\$	599.00	Robert Micieli
\$	13,184.48	Treasurer County of Monmouth
\$	427.70	Treasurer County of Monmouth
\$	83.50	Peter J Monaco
\$	240.00	Monmouth Cty Treasurer
\$	599.00	Barbara Moorehead
\$	118.65	Naylor's Inc
\$	8,568.61	New Jersey American Water
\$	107.60	New Pig
\$	599.00	Dennis Nitka
\$	599.00	Jeff Nixon
\$	324.16	NJ Natural Gas Co

\$	55,902.02	State of NJ Pensions/Active
\$	35,748.14	State of NJ Pensions/Retiree
\$	100.00	NJ Turfgrass Association
\$	276.18	One Call Systems
\$	407.27	Elsalyn Palmisano
\$	599.00	Scott Paterson
\$	360.00	Richard Petrucelli
\$	599.00	Daniel F Petrucelli
\$	599.00	Daniel R. Petrucelli
\$	13,995.00	Realty Appraisal Company
\$	889.00	Thomas S Rogers
\$	546.00	Rutgers Center For Govt Serv
\$	599.00	Jennifer E Sapnar
\$	599.00	Donald Schneider
\$	503.43	Seely Equipment & Supply Co
\$	225.00	State Shorthand Reporting Serv
\$	137.50	Star Ledger
\$	275.00	Stewart Plumbing
\$	148.02	Storr Tractor
\$	599.00	Moiria Stodden
\$	123.30	Taylor Fence Co Inc
\$	599.00	Rich Torres
\$	599.00	Michael Trivett
\$	599.00	Joseph Truex
\$	405.12	Verizon
\$	180.00	Mark Wellner
\$	140.00	West
\$	599.00	John Wibbelsman
\$	599.00	Christopher J York
\$	599.00	Donald York
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\$	169,545.92	Current Fund
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\$	1,053.00	Thomas S Rogers
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\$	1,053.00	Endowment Inc Account
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\$	28,870.14	State of New Jersey – Pensions
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\$	28,870.14	Pension Account
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\$	144.43	Linda Corsi
\$	12,500.00	Ted Nash
\$	78.00	Nelson Press
\$	200.00	Devon Pattwell
\$	72.00	Malley Pattwell
\$	165.00	Amanda Yaccarino
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\$	13,159.43	Recreation Account
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\$	3,185.00	Alan Colicchio MD
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\$	3,185.00	Trust Account
\$	169,545.92	Current Fund Appropriations
\$	36.40	Animal Control Fund Expenses
\$	257,845.72	Capital Fund Disbursements
\$	1,053.00	Endowment Disbursements
\$	13,159.43	Recreation Disbursements
\$	64,128.14	Trust Fund – Other Expenses
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\$	505,768.61	Total Of All Funds

Councilwoman DeVoe questioned what the bill was for from Red Bank Veterinary Hospital.

The Municipal Clerk/Administrator advised that the Borough takes animals that have been injured to Red Bank Veterinary Hospital if they need to be put down. He added that injured animals that can be helped are taken to Monmouth County SPCA.

Resolution seconded by Councilwoman DeVoe and carried on the following roll call vote:

In the affirmative: DeVoe, Hemphill, Kammerer, Rubin and Shanley.

In the negative: None.

Absent: Broderick.

ADJOURNMENT:

On motion by Councilwoman DeVoe, seconded by Councilman Rubin, the meeting adjourned at 7:36 p.m. All in favor.

Respectfully submitted,

Thomas S. Rogers, R.M.C.
Municipal Clerk/Administrator